

Winsome

Yarns Limited

Regd. Office : Basement, SCO 13-14-15

Sector 34-A, Chandigarh – 160022 INDIA

CIN : L17115CH1990PLC010566

Phones : +91-172-4612000, 4613000, Fax : +91-172-4614000

E-mail : cshare@winsomegroup.com

Website : winsomeyarns.com



WYL/SECT/
03.12.2024

ONLINE FILING

Script Code : 514348
Corporate Compliance & Listing Centre
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort, MUMBAI-400001

Symbol : WINSOME
Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra-Kurla Complex Bandra (E),
MUMBAI – 400051

SUB : Cut-off-date/Record date.

Dear Sirs,

This is to inform you that the Company has fixed **December 20, 2024**, as the **Cut-off-date** to determine the entitlement of members of the Company to cast their votes for all the businesses to be transacted as per Notice of forthcoming **34th** Annual General Meeting.

This is for your information and necessary action please.

Thanking you,

Yours faithfully,
For WINSOME YARNS LIMITED
(Under CIRP)

RAJPAL S. RATHORE
Senior Manager (Legal & Secretarial)
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Mobile No. 9855601267